

Ref: VTTL/SE/AGM/2021

August 28, 2021

The Manager Listing
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

The Manager Listing
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Dear Sir / Madam,

Subject: Submission of Scrutinizer Report & results of AGM voting as per regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: 53RD AGM on August 27, 2021

With reference to the above, we wish to inform you that the members of the Company have approved all the resolutions as mentioned below, with requisite majority.

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare final dividend of Rs. 20/- per equity share for the Financial Year ended March 31, 2021.
3. To consider appointment of a director in place of Mr. V.V. Pravindra (DIN:00239888), who retires by rotation and being eligible, offers himself for reappointment.
4. To consider appointment of a director in place of Mr. V.P. Mahendra (DIN:00033270), who retires by rotation and being eligible offers, himself for reappointment.
5. To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration.



6. To ratify the remuneration of the Cost Auditors payable for the financial year ending March 31, 2022.
7. To Appoint Dr. Nandakumar Jairam (DIN: 00321693) as an independent director

The details of the voting results are enclosed in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A certified copy of the Scrutinizer Report is also attached.

You are requested to take the above information on record and acknowledge.

Thank you,

Yours truly,
for V.S.T. Tillers Tractors Limited,

Chinmaya Khatua
Company Secretary

Encl: a.a.



A VST GROUP
ENTERPRISE

CIN-L34101KA1967PLC001706 Plot No.1 Dyavasandra Indl. Layout
Whitefield Road, Mahadevapura Post, Bengaluru-560048, India
www.vsttractors.com

Grow with us

FORM No. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the
Companies(Management and Administration) Rules, 2014]

To

The Chairman

V.S.T. Tillers Tractors Limited

Plot No. 1, Dyavasandra Indl. Layout,
Whitefield Road, Mahadevapura Post,
Bangalore – 560048

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 53rd Annual General Meeting of VST Tillers Tractors Limited held on Friday, August 27, 2021 at 11.00 AM. (IST) through video conferencing ('VC'/other audio visual Means ('OVAM'))

I, Shylenndrakumar T. R, Practising Company Secretaries, having office at No. 3438/1, Maruthi Apartment, 7th Main, Chord Road Service Road, Vijayanagar II Stage, Bangalore – 560040 was appointed as a Scrutinizer by the Board of Directors of M/s. V.S.T. Tillers Tractors Limited (the "Company") in connection with remote e-voting held between August 24, 2021 to August 26, 2021 and e-voting on the below mentioned resolution(s) set out in the notice convening the 53rd Annual General Meeting (AGM) of the Members held on Friday, August 27, 2021 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), at 11.00 A.M. (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said e-votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the 53rd Annual General Meeting of Equity Shareholders dated August 4, 2021. My responsibility as a Scrutinizer for the Voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the Votes cast "in favor" and /or 'against' the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited, the Agency Authorised under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. IST on Tuesday, August 24, 2021, up to 5.00 p.m. IST on Thursday, August 26, 2021.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021.
3. The voting rights were reckoned as on Friday August 20, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.



4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 27, 2021, at 11:55 AM IST in the presence of two witnesses.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by Central Depository Services (India) Limited.
6. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by Central Depository Services (India) Limited had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. Based on the data provided by Central Depository Services (India) Limited e-voting system, the total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

a. Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,91,165	5,002	59,96,167
% of Total Number of valid votes cast	99.92	0.08	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b. Resolution No. 2: Ordinary Resolution

To declare final dividend of Rs. 20/- per equity share for the Financial Year ended March 31, 2021.

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,92,869	5,002	59,97,871
% of Total Number of valid votes cast	99.92	0.08	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	13	0	13
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c. Resolution No.3: Ordinary Resolution

To consider appointment of a director in place of Mr. V.V. Pravindra (DIN:00239888), who retires by rotation and being eligible, offers himself for reappointment

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	103	3	106
Number of votes cast by them	55,04,420	5,002	55,09,422
% of Total Number of valid votes cast	98.85	0.09	98.94

Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	17	0	17
Number of votes cast by them	59,156	0	59,156
% of Total Number of valid votes cast	1.06	0	1.06

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d. Item No. 4: Ordinary Resolution

To consider appointment of a director in place of Mr. V.P. Mahendra (DIN:00033270), who retires by rotation and being eligible offers, himself for reappointment.

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	107	3	110
Number of votes cast by them	55,24,636	5002	55,29,638
% of Total Number of valid votes cast	99.21	0.09	99.30

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	13	0	13
Number of votes cast by them	38,940	0	38,940
% of Total Number of valid votes cast	0.70	0	0.70

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(e) Item No. 5: Ordinary Resolution

To consider re-appointment of the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,92,872	5002	59,97,874
% of Total Number of valid votes cast	99.92	0.08	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	10	0	10
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

f. Item No. 6: Ordinary Resolution

To ratify the remuneration of the Cost Auditors payable for the financial year ending March 31, 2022

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	121	3	124
Number of votes cast by them	59,92,832	5002	59,97,834
% of Total Number of valid votes cast	99.92	0.08	100

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	50	0	50
% of Total Number of valid votes cast	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(g) Item No.7: Special Resolution

To Appoint Dr. Nandakumar Jairam (DIN: 00321693) as an independent director

(i) Voted in favour of the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	120	3	123
Number of votes cast by them	55,63,576	5002	55,68,578
% of Total Number of valid votes cast	99.91	0.09	100



SHYLENDRAKUMAR T.R.
Company Secretary

No. 3438/1, Maruthi Apartment
7th Main, Chord Road Service Road
Vijayanagar II Stage,
Bangalore – 560040

☎Phone: 080-23392277, ☎Cell: 9449036262, ✉e-Mail: sktrcs@gmail.com

(ii) Voted against the resolution:

Particulars	Remote E-voting	E-Voting at the AGM	Total
Number of Members voting	0	0	0
Number of votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

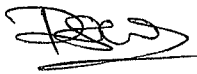
(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8.All the resolutions proposed hereinabove have been passed with the requisite majority.

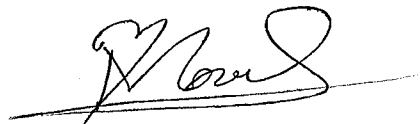
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

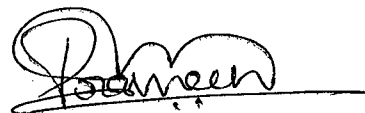
Thanking you,
Yours faithfully



CS. SHYLENDRAKUMAR T.R.
CP No: 2453 ACS 10914
UDIN: A010914C000849356

Place: Bangalore
Date: 28/08/2021


Witness 1: Manoj Hegde
Girinagar, Bangalore


Witness 2: Praveen Sharma
Vidyapeeta
Bangalore



[Home](#)[Validate](#)[Import XML](#)

General information about company

Scrip code	531266
NSE Symbol	VSTTILLERS
MSEI Symbol	N.A.
ISIN	INE764D01017
Name of the company	V.S.T. TILLERS TRACTORS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2021
Start time of the meeting	11:00 AM
End time of the meeting	11:55 AM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	SHYLENDRAKUMAR T.R.
Firms Name	SHYLENDRAKUMAR T.R.
Qualification	CS
Membership Number	C P NO-2453
Date of Board Meeting in which appointed	21-06-2021
Date of Issuance of Report to the company	28-08-2021

[Prev](#)[Next](#)

Chhat



[Home](#)[Validate](#)

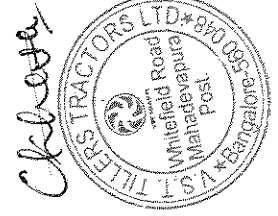
Voting results	
Record date	20-08-2021
Total number of shareholders on record date	20514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	24
b) Public	27
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000	
	Poll	4731790	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000	
Public- Institutions	E-Voting		1509663	95.5337	1509663	0	100.0000	0.0000	
	Poll	1580241	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1580241	1509663	95.5337	1509663	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		2837	0.1219	2837	0	100.0000	0.0000	
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2327497	7839	0.3368	7839	0	100.0000	0.0000	
Total		8639528	5996167	69.4039	5996167	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)			Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
To declare Final Dividend of Rs.20/- per equity share for the Financial Year ended March 31, 2021.									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000	
	Poll	4731790	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000	
Public- Institutions	E-Voting		1511380	95.6424	1511380	0	100.0000	0.0000	
	Poll	1580241	0	0.0000	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	1580241	1511380	95.6424	1511380	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		2837	0.1219	2824	13	99.5418	0.4582	
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0
	Total	2327497	7839	0.3368	7826	13	99.8342	0.1658	
Total		8639528	5997884	69.4237	5997871	13	99.9998	0.0002	
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

C. Chatterjee

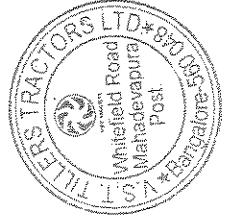


Resolution (3)										
Resolution required: (Ordinary / Special)					Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?					No					
Description of resolution considered					Appointment of Mr. V. V. Pravindra (DIN: 00239888) a Director who retires by rotation and being eligible offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000		
	Poll	4731790	0	0.0000	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000	0.0000	
Public-Institutions	E-Voting		1082074	68.4753	1023219	58855	94.5609	5.4391		
	Poll	1580241								
	Postal Ballot (if applicable)									
	Total	1580241	1082074	68.4753	1023219	58855	94.5609	5.4391	5.4391	
Public- Non Institutions	E-Voting		2837	0.1219	2536	301	89.3902	10.6098		
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	
	Total	2327497	7839	0.3368	7538	301	96.1602	3.8398	3.8398	
Total		8639528	5568578	64.4547	5509422	59156	98.9377	1.0623		
					Whether resolution is Pass or Not.					Yes
					Disclosure of notes on resolution					Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public- Non Institutions	0

Chaitanya

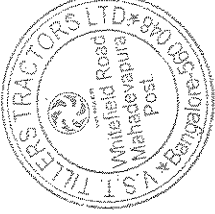


Resolution (4)												
Resolution required: (Ordinary / Special)												Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?												No
Appointment of Mr. V. P. Mahendra (DIN: 00033270) a Director who retires by rotation and being eligible offers himself for re-appointment.												
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Description of resolution considered			
									(1)	(2)	(3)=[(2)/(1)]*100	(4)
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000				
	Poll	4731790	0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000				
Public- Institutions	E-Voting		1082074	68.4753	1043135	38939	96.4014	3.5986				
	Poll	1580241	0	0.0000	0	0	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	1580241	1082074	68.4753	1043135	38939	96.4014	3.5986				
Public- Non Institutions	E-Voting		2837	0.1219	2836	1	99.9648	0.0352				
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000				
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0				
	Total	2327497	7839	0.3368	7838	1	99.9872	0.0128				
Total		8639528	5568578	64.4547	5529638	38940	99.3007	0.6993	Yes			
Whether resolution is Pass or Not.												Yes
Disclosure of notes on resolution												Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Chaitanya

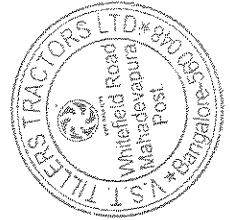


Resolution (5)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Re-appointment of the Statutory Auditors of the Company and to fix their remuneration.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000	
	Poll	4731790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000	
Public- Institutions	E-Voting		1511380	95.6424	1511380	0	100.0000	0.0000	
	Poll	1580241	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1580241	1511380	95.6424	1511380	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		2837	0.1219	2827	10	99.6475	0.3525	
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2327497	7839	0.3368	7829	10	99.8724	0.1276	
	Total	8639528	5997884	69.4237	5997874	10	99.9998	0.0002	
					Whether resolution is Pass or Not:				
					Disclosure of notes on resolution				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Chaitanya

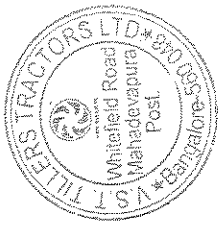


Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					To ratify the remuneration of the Cost Auditors payable for the Financial Year ending March 31, 2022.				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter and Promoter Group	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000	
	Poll	4731790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000	
Public- Institutions	E-Voting		1511380	95.6424	1511380	0	100.0000	0.0000	
	Poll	1580241	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1580241	1511380	95.6424	1511380	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		2837	0.1219	2787	50	98.2376	1.7624	
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2327497	7839	0.3368	7789	50	99.3622	0.6378	
Total		8639528	5997884	69.4237	5997834	50	99.9992	0.0008	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Chelva



Resolution (7)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					Appointment of Dr. Nandakumar Jairam (DIN: 00321693) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		4478665	94.6505	4478665	0	100.0000	0.0000	
	Poll	4731790	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	4731790	4478665	94.6505	4478665	0	100.0000	0.0000	
Public- Institutions	E-Voting		1082074	68.4753	1082074	0	100.0000	0.0000	
	Poll	1580241	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	1580241	1082074	68.4753	1082074	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		2837	0.1219	2837	0	100.0000	0.0000	
	Poll	2327497	5002	0.2149	5002	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2327497	7839	0.3368	7839	0	100.0000	0.0000	
	Total	8639528	5568578	64.4547	5568578	0	100.0000	0.0000	
					Whether resolution is Pass or Not.				
					Disclosure of notes on resolution				
					Yes				
					Add Notes				

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Chetty

